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WATER RIGHTS  
SALT LAKE

PROVO RIVER DISTRIBUTION SYSTEM

Office of the Secretary  
Central Park West, Suite # 1100  
1875 South State  
Orem, Utah 84058

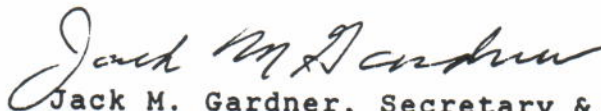
January 4, 1993

NOTICE OF RESCHEDULING OF ANNUAL MEETING

By letter dated December 16, 1992 the Board of Directors of the Provo River Distribution System (PRDS) and others were advised that the annual meeting of the Board of Directors would be held January 13, 1993 and a special meeting with the Division of Water Rights would be held January 14, 1993 in the new Utah County Building.

These meetings have been rescheduled and the annual meeting of the PRDS will now be held Monday, February 1, 1993 at 10:00 a.m. in room L-700 and the special meeting with the Division of Water Rights will be held Tuesday, February 2, at 10:00 a.m. in room 1400 both in the new Utah County Building.

Respectfully submitted,



Jack M. Gardner, Secretary & Treas.  
Provo River Distribution System

JMG/sy